

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009397

FILED
Feb 28, 2012
Secretary of State

Entity Name: SUNSET HARBOR HOME HEALTH, INC.

Current Principal Place of Business:

7200 CORPORATE CENTER DR
SUITE 600
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7200 CORPORATE CENTER DR
SUITE 600
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0583910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROSELLO, GEMMA
Address: 7200 CORPORATE CTR DR
City-St-Zip: MIAMI, FL 33126

Title: P
Name: ROSELLO, GEMMA
Address: 7200 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL 33126 US

Title: T
Name: BECKMAN, MELISSA
Address: 7200 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL 33126

Title: AT
Name: SABO, ROBERT J
Address: 777 YAMATO ROAD, SUITE 510
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: PALENZUELA, ROBERTO L
Address: 777 YAMATO ROAD, SUITE 510
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERTO L. PALENZUELA

S

02/28/2012

Electronic Signature of Signing Officer or Director

Date